

IDEA PUBLIC SCHOOLS LOUISIANA, INC.

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a special meeting of the Board of Directors of IDEA Public Schools Louisiana, Inc. will be held at 12:15 pm on Friday, September 25, 2020 by video/teleconference.

Pursuant to emergency proclamation 30 JCE 2020 and Act No. 302 of the 2020 Legislative Session, IDEA Public Schools Louisiana, Inc., certifies that it must conduct the meeting scheduled for Friday, September 25, 2020, via video conference/conference call or the Board will otherwise be unable to operate due to quorum requirements. The meeting agenda is limited to one or more of the following:

- (a) Matters that are directly related to the charter school's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the charter school and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.

Board meetings shall be held in this manner during the pendency of this emergency.

To join the meeting by video: <https://bluejeans.com/940911756>

To join via phone:

- 1) Dial:**
 - +1.408.740.7256 (United States)
 - +1.888.240.2560 (US Toll Free)
- 2) Enter Conference ID:** 940 911 756

**Thursday, September 25, 2020
IDEA Public Schools Louisiana, Inc.
Board Meeting Agenda**

Katia Bowman, President
Michael Tipton, Vice President
Jill Kennedy, Secretary
Nicole Reynolds, Treasurer

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of IDEA Public Schools Louisiana, Inc., please contact Adrienne Turnipseed at (225) 571-5910 or by email adrienne.turnipseed@ideapublicschools.org describing the assistance that is necessary.

****Public comments may be submitted electronically prior to or during the meeting to adrienne.turnipseed@ideapublicschools.org**

- 1 Opening**
 - 1.1 Call to Order
 - 1.2 Roll Call
- 2 Approval of the Agenda**

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3 New Business

3.1. Approval of a resolution of the Board of Directors authorizing the execution and delivery of a lease and financing documents in favor of CIT Bank N.A and BlueHub Loan Fund, Inc., for the leasing, financing and refinancing of the educational facilities located at 1500 N. Airway Drive, Baton Rouge, Louisiana, including but not limited to the Amended and Restated Lease, the Unconditional Guaranty of Payment and Performance, the Escrow Agreements, the Security Agreements, and other related financing documents; and authorization of officers of the Board to execute the lease and all related financing documents, with such changes and revisions, as approved by the Board officer.

3.2 Approval of resolution of the Board of Directors of IDEA Public Schools Louisiana, Inc. for the formation of IPS Innovation LLC and the transfer of its sole membership interest in IPS Innovation LLC to IPS Enterprises Inc. under certain terms and conditions.

4 Adjournment